

AGENDA

JOINT MEETING

HYDE COUNTY BOARD OF EDUCATION

AND

HYDE COUNTY BOARD OF COMMISSIONERS

MONDAY, APRIL 3, 2017 – 5:00 PM

CALL TO ORDER

OPENING

CONSIDERATION OF AGENDA

PUBLIC COMMENTS

Public Comments are a time for the public to make comments to the County Commissioners. Comments should be kept to three (3) minutes or less and comments should be directed to the entire Board and not to individual members, the staff or to other members of the public. Comments requesting assistance will typically be referred to the County Manager for follow-up or for Board action at a future meeting.

PRESENTATION

- 1) FY2017-2018 Board of Education Budget Message Dr. Randolph Latimore, Superintendent
- 2) FY2017-2018 Board of Education Budget Presentation..... Ken Chilcoat, Finance Officer

PUBLIC COMMENTS

The public is invited to use this time to make comments to the County Commissioners on items discussed during this meeting and/or matters not discussed earlier in the meeting.

CLOSED SESSION (discussion and possible action if required)

ADJOURN

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: April 3, 2017
Presenter: Dr. Randolph Latimore, Superintendent
Kenneth Chilcoat, Finance Officer
Attachment: Yes

ITEM TITLE: FY2017-2018 Hyde County Board of Education Budget

SUMMARY: Dr. Latimore and Mr. Chilcoat will present the proposed FY2017-2018 Hyde County Board of Education budget message and local revenue requests.

Attached is the local budget request approved by the Hyde County Board of Education and Memorandum (dated 03-24-2017).

RECOMMEND: Hyde County Board of Education requests review, consideration and approval of the Local Revenue Request for the FY17-18 school year.

Motion Made By: ☐ Earl Pugh, Jr.
☐ Barry Swindell
☐ Dick Tunnell
☐ Ben Simmons
☐ Tom Pahl

Motion Seconded By: ☐ Earl Pugh, Jr.
☐ Barry Swindell
☐ Dick Tunnell
☐ Ben Simmons
☐ Tom Pahl

Vote: ☐ Earl Pugh, Jr.
☐ Barry Swindell
☐ Dick Tunnell
☐ Ben Simmons
☐ Tom Pahl



Hyde County Schools

1430 Main Street
P. O. Box 217
Swan Quarter, NC 27885
Office (252) 926 3281
Fax (252) 926 3083

BOARD OF EDUCATION
Randy Etheridge, Chair
Thomas L. Whitaker, Vice Chair
Myra Chandler
Aleta Cox
Angela Todd

Superintendent
Dr. Randolph Latimore, Sr.
rlatimore@hyde.k12.nc.us

MEMORANDUM

TO: Bill Rich
County Manager for Hyde County

FROM: Randolph H. Latimore, Sr. *RHL*

DATE: March 24, 2017

SUBJECT: Local Revenue Request for the 2017/2018 School Year

The Hyde County Board of Education approved a local revenue budget request in the amount of \$1,747,916.00 for the upcoming school year for consideration by the Hyde County Board of Commissioners. The request is \$171,608.00 or 10.9 percent more than the current level of local revenue funding for the school system. By purpose code, the local revenue request contains the following:

- 5110 Instructional Services – An increase for an additional teacher position plus the projected state increases for salaries and benefits for instructional positions paid from local revenue (\$76,820.00).
- 5340 PreK Assistant for Ocracoke – An increase of \$1,979 for the PreK teacher assistant at Ocracoke due to the projected 2% salary increase.
- 5501 Athletics – An increase of \$10,000 for enhancements and maintenance of the athletic facilities on the Mattamuskeet Campus and O A Peay School Complex.
- 5810 Library – An increase of \$15,000 for the purchase of library maintenance software, Accelerated Reader, magazine subscriptions, materials and the purchase of books.
- 6120 CTE Administrative Assistant – First time request of \$8,795 for the CTE portion of the salary of the part-time administrative assistant for CTE. This request is included in the local revenue request as a result of the most recent CTE audit that revealed we can no longer pay the position from CTE funds because those dollars are to go into services/materials and supplies for the students enrolled in the CTE classes.

- 6541 Custodial (2nd custodian for Ocracoke School) – An increase of \$675 due to the projected increase in salary of 2%.
- 6550 Transportation (activity buses, maintenance) – An increase of \$8,665 for the operations, maintenance, and conversion of a regular school bus into an activity bus for use by Ocracoke School. The number of events that require students to be transported has now required a second activity bus for the school.
- 6551 Bus Drivers Incentive Supplement \$100 per month – First time request in the amount of \$9,900. The monthly supplement will be paid to bus drivers who have perfect attendance for month.
- 6580 Maintenance Services – An increase of \$3,977 for the employees due to the anticipated 2% raise
- 6613 Insurance (flood and property) – An increase of \$31,769 for coverage on buildings that are not covered by flood insurance. This required increase will provide coverage on three buildings on the Ocracoke Campus and two buildings on the Mattamuskeet Campus.
- 6920 Legal Services – An increase of \$1,658 for legal services.
- 8100 Transfers to Charter Schools – An increase of \$2,370 to be paid to charter schools for students who attend from Hyde County. (This is only the local share and does not include the state share that will also have to be sent that will subsequently be deducted from the allocation to the LEA.) The local share per student is \$790.

The projected ADM for the 2017/2018 school year is 607. The local revenue request equates to \$2,880.00 per student.

The members of the Hyde County Board of Education, Superintendent and Finance Officer look forward to the scheduled meeting on April 3, 2017 to present the local revenue request and enter into discussions with the members of the Hyde County Board of Commissioners. Attached is the local budget request approved by the Hyde County Board of Education for review, consideration and approval.

Thank you.

PROPOSED LOCAL BUDGET

PURPOSE			FY 2017-18		FY 2016-17
			REQUESTED		ALLOCATION
5110	INSTRUCTIONAL SERVICES	*	\$ 298,854	\$ 76,820	\$ 222,034
5340	PRE-K ASSISTANT FOR OCRACOKE		50,124	1,979	48,145
5501	ATHLETICS		35,000	10,000	25,000
5810	LIBRARY		15,000	15,000	-
6510	COMMUNICATION SERVICES		25,475	-	25,475
6120	CTE ADMINISTRATIVE ASSISTANT		8,795	8,795	-
6520	PRINTING AND COPYING		1,200	-	1,200
6530	PUBLIC UTILITY		403,564	-	403,564
6540	CUSTODIAL SUPPLIES		22,298	-	22,298
6541	CUSTODIAL (2ND CUSTODIAN FOR OC)		23,172	675	22,497
6550	TRANSPORTATION (Activity Buses, Maint tks, etc)	**	69,584	8,665	60,919
6551	BUS DRIVERS INCENTIVE SUPPLEMENT \$100/MO		9,900	9,900	-
6580	MAINTENANCE SERVICES		401,679	3,977	397,702
6613	INSURANCE (Flood & Property)	***	220,054	31,769	188,285
6910	BOARD of EDUCATION		31,927	-	31,927
6911	DUES AND FEES		17,487	-	17,487
6920	LEGAL SERVICES		56,941	1,658	55,283
6932	EXTERNAL AUDIT		20,000	-	20,000
6941	OFFICE OF THE SUPERINTENDENT		33,702	-	33,702
8100	TRANSFERS TO CHARTER SCHOOLS		3,160	2,370	790
	TOTAL		\$ 1,747,916	\$ 171,608	\$ 1,576,308
				10.9%	
			ART	5TH GRADE	TEACHERS
			TEACHERS	TEACHER	ASSISTANTS
*INSTRUCTIONAL SERVICES					
	Cost per position		\$ 48,510	\$ 48,510	\$ 35,580
	FICA (7.65%)		3,711	3,711	2,722
	Retirement (16.7%)		8,101	8,101	5,942
	Health Insurance		5,880	5,880	5,880
	Cost Each		66,202	66,202	50,124
	x Number		2	1	2
	Total Cost	*\$298,854	\$ 132,404	\$ 66,202	\$ 100,248
	Additional Teacher (5th Grade)			\$ 66,202	
	State increase in salary and benefits (5% teachers, 2% teacher assistants)			10,618	
	Increase in instructional services		*	\$ 76,820	
**ACTIVITY BUS					
	Additional activity bus for Ocracoke				
	Operations and Maintenance			\$ 2,450	
	One time expense (conversion and painting)			6,215	
	Increase in bus expense		**	\$ 8,665	
***INSURANCE (ADDITIONAL FLOOD)					
	3 buildings on Ocracoke (premiums \$5,450/ea.)			\$ 16,350	
	2 buildings on Mainland			10,900	
	Increase on existing policies			4,519	
	Total Insurance increase		***	\$ 31,769	

Board of Commissioners

Earl Pugh, Jr., Chair
Barry Swindell, Vice-chair
Ben Simmons, III
Dick Tunnell
Thomas Pahl

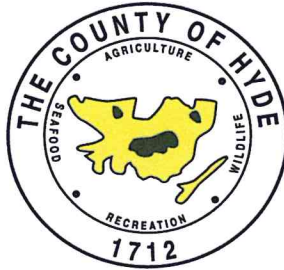
COUNTY OF HYDE

30 Oyster Creek Road
PO Box 188
SWAN QUARTER, NORTH CAROLINA 27885
252-926-4400
252-926-3701 Fax

Bill Rich
County Manager

Fred Holscher
County Attorney

Lois Stotesberry, CMC, NCCCC
Clerk to the Board of Commissioners



March 20, 2017

PUBLIC NOTICE

The Joint Board of Education and Board of Commissioners Meeting
will begin at 5:00pm on Monday, April 3rd, followed by the Board of
Commissioners Meeting at 6:00pm or as soon thereafter as possible, in
the Hyde County Government Center, Multi-use Room and the
Ocracoke Community Center using electronic conferencing equipment.

Lois Stotesberry, CMC, NCCCC
Clerk to the Board of Commissioners

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Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: April 3, 2017
Presenter: Chairman Earl Pugh, Jr.
Attachment: No

ITEM TITLE: OPENING

SUMMARY: Call to Order
Opening Prayer
Pledge of Allegiance

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: April 3, 2017
Presenter: Chairman Earl Pugh, Jr.
Attachment: Yes

ITEM TITLE: CONSIDERATION OF AGENDA

SUMMARY: Attached is the proposed Agenda for the April 3, 2017 Regular Meeting of the Hyde County Board of Commissioners.

RECOMMEND: Review, Amend and Approve.

Motion Made By: ☐ Earl Pugh, Jr.
☐ Barry Swindell
☐ Dick Tunnell
☐ Ben Simmons
☐ Tom Pahl

Motion Seconded By: ☐ Earl Pugh, Jr.
☐ Barry Swindell
☐ Dick Tunnell
☐ Ben Simmons
☐ Tom Pahl

Vote: ☐ Earl Pugh, Jr.
☐ Barry Swindell
☐ Dick Tunnell
☐ Ben Simmons
☐ Tom Pahl

AGENDA

HYDE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING

MONDAY, APRIL 3, 2017 – 6:00 PM

CALL TO ORDER (following the Joint Board of Education Meeting)

CONSIDERATION OF AGENDA

CONSIDERATION OF MINUTES

1) March 6, 2017 Regular Meeting Minutes

PUBLIC HEARINGS (none)

INTRODUCTIONS (none)

PRESENTATIONS

- 1) BCCC – Davis Building Update Stacey Gerard & Dr. Barbara Tansey
- 2) Senior Tar Heel Legislature Meeting Update Jan Moore
- 3) Greater Hyde County Chamber of Commerce – Appropriation Sharon Gibbs
- 4) Date(s) for 2017 Board of Equalization and Review Linda Basnight

EMPLOYEE RECOGNITION

PUBLIC COMMENTS

Public Comments are a time for the public to make comments to the County Commissioners. Comments should be kept to three (3) minutes or less and comments should be directed to the entire Board and not to individual members, the staff or to other members of the public. Comments requesting assistance will typically be referred to the County Manager for follow-up or for Board action at a future meeting.

ITEMS OF CONSIDERATION

1) **Ordinances, Resolutions, Proclamations**

- a) Resolution In Opposition to House Bill 265 Mgr. Rich

2) **Appointments**

- a) Ocracoke Board of Adjustments Thom Pahl
- b) Ocracoke Planning Advisory Board Re-appointment Thom Pahl
- c) Reappointment of Ken Collier to Hyde County Board of Health Luana Gibbs

- 3) Mainland Occupancy Tax Board Corrinne Gibbs
- 4) Executive Summary-Request for Funding Presentation to TheMgr. Rich
Ocracoke Occupancy Tax Board
- 5) Hyde County Mowing Contract Clint Berry
- 6) Addition of Fee for FY2016-17 Luana Gibbs
- 7) Environmental Health FeesLuana Gibbs
- 8) Hyde-Away-Shores Update Mgr. Rich

BUDGET MATTERS

Sheriff

- a) Auxilliary Deputy
- b) Auto Maintenance

Health

- a) BR48-17 – Maternal Health – Contract Interpreter
- b) BR49-17 – Communicable Disease – Postage
- c) BR50-17 – General – Contract Patagonia
- d) BR51-17 – Adult Health – Medical Supplies
- e) BR52-17 – Correction to Heneral Health Capital Outlay – Reversal of BR17-17
- f) BR53-17 – Adult Health – New Contract Provider

Soil & Water

- a) Public Education

Administration

- a) Swan Quarter
- b) West Quarter

MANAGEMENT REPORTS

The Commissioners, County Manager and Assistant County Manager will share with the public their various activities and ideas for continuous improvement of government services to the citizens.

PUBLIC COMMENTS

The public is invited to use this time to make comments to the County Commissioners on items discussed during this meeting and/or matters not discussed earlier in the meeting.

CLOSED SESSION (discussion and possible action if required)

ADJOURN

SUPPLEMENTAL INFORMATION

Department Reports

- 1) Tax Department (requires signature)
- 2) Inspections
- 3) Human Resources
- 4) IT Department
- 5) Health Department
- 6) Department of Social Services
- 7) Senior Center

Informational Items

- 1) Carteret Co. – Resolution Supporting Current School Calendar
- 2) Carteret Co. – Resolution for Election of Carteret Co. Board of Education In November General Election Each Election Year And To Identify Each Candidates' Party Affiliation
- 3) Carteret Co. – Resolution Supporting Seasonal Population Adjustment Factor for Sales Tax and Other State Revenue Distribution
- 4) Craven Co. – Resolution Requesting Restoration To Counties of The Statutory Authorized Appropriation of Lottery Funds
- 5) Habitat For Humanity To Build Home In Hyde County (news article)
- 6) Jobless Rates Increase (news article)
- 7) Asset Inventory and Assessment Grant Letter of Intent to Fund Water System (letter)
- 8) Tyrrell Co. – Resolution On Vote of No Confidence In The North Carolina Marine Fisheries Commission
- 9) Tyrrell Co. – Resolution Supporting SB76 Permit Nighttime Hunting of Coyotes
- 10) House Bill 271 – A Bill Entitled An Act To Repeal The Ban On Plastic Bags In Certain Coastal Areas (e-mail message)
- 11) Davidson County – Resolution In Support of HB 343 and SB 432 – Public Notice of Legal Advertisements

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: April 3, 2017
Presenter: Lois Stotesberry, Clerk
Attachment: Yes

ITEM TITLE: CONSIDERATION OF MINUTES

SUMMARY: Attached are the March 6, 2017 Regular Meeting Minutes of the Hyde County Board of Commissioners.

RECOMMEND: Review, Amend and Approve.

Motion Made By: ☐ Earl Pugh, Jr.
☐ Barry Swindell
☐ Dick Tunnell
☐ Ben Simmons
☐ Tom Pahl

Motion Seconded By: ☐ Earl Pugh, Jr.
☐ Barry Swindell
☐ Dick Tunnell
☐ Ben Simmons
☐ Tom Pahl

Vote: ☐ Earl Pugh, Jr.
☐ Barry Swindell
☐ Dick Tunnell
☐ Ben Simmons
☐ Tom Pahl

1 **Regular Meeting Minutes**

2 **Board of County Commissioners**
3 **Hyde County**

4
5 **Monday, March 6, 2017**

6 After opening prayer by Commissioner Swindell and Pledge of Allegiance, Chairman Earl Pugh, Jr. called the
7 Regular Meeting of the Hyde County Board of Commissioners to order on Monday, March 6, 2017, in the Hyde
8 County Government Center, Multi-Use Room, and the Ocracoke Community Center using electronic conferencing
9 equipment.

10 The following members were present on the mainland: Chairman Earl Pugh, Jr., Vice-chairman Barry Swindell,
11 Commissioner Ben Simmons; County Manager Bill Rich; Assistant County Manager Kris Cahoon-Noble; Clerk to
12 the Board Lois Stotesberry; and, members of the public.

13 Commissioner Tom Pahl, Public Information Officer Teresa Adams, IT Director Donnie Shumate and members of
14 the public were present on Ocracoke.

15
16 Attorney Fred Holscher was absent.

17
18 **Agenda:**

19 Commissioner Swindell moved to approve the March 6, 2017 Hyde County Board of Commissioners Regular
20 Meeting Agenda as presented by the Clerk with addition of Items of Consideration No. 7. Appointment – Hyde
21 Transit Board. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Pahl, Pugh,
22 Simmons and Swindell; Nays – None; Absent or not voting – Tunnell.

23 **Consideration of Minutes:**

24
25 Commissioner Simmons moved to approve the February 6, 2017 Hyde County Board of Commissioners Regular
26 Meeting Minutes as presented by the Clerk. Mr. Pahl seconded the motion. The motion passed on the following
27 vote: Ayes – Pugh, Pahl, Simmons and Swindell; Nays – None; Absent or not voting – Tunnell.

28 Commissioner Dick Tunnell arrived at 6:05PM.

29 **Presentations:**

30 **Alligator River National Wildlife Refuge Minor Expansion & Pilt Update**

31 Pam Wingrove, Area III Field Planner, USFWS accompanied by Scott Lanier, Deputy Project Leader/Refuge
32 Manager, Alligator River National Wildlife Refuge, presented update on Alligator River Minor Expansion & PILT
33 (Payment In Lieu of Taxes).

34 Pam Wingrove reported, *“The USFWS, Southeast Region, proposes to expand the acquisition boundary of Alligator*
35 *River NWR in North Carolina by approximately 11,932.8 acres. The property in question is located adjacent to the*
36 *south western boundary of the refuge in Hyde County. There are two property owners, Mattamuskeet Ventures, a*
37 *private lands consortium owned by 5 partners and Coastal Land Holdings, LLC. Both property owners have been*
38 *contacted and are agreeable to the inclusion of their land within the acquisition boundary. Mattamuskeet Ventures*
39 *principals have approached the Service with an interest in selling.”*

Ms. Wingrove also reported, *"The expansion area is bounded to the north by the Refuge, to the south by Mattamuskeet National Wildlife Refuge (NWR) and to the west by North Carolina Wildlife Resources Commission (NCWRC) lands which in turn connect to Pocosin Lakes NWR and Emily and Richardson Preyer Buckridge Coastal Reserve lands. Due to the location, the land will be a transitional habitat as sea-level rises within the next 40 years (SALCC Conservation Blueprint). Conserving the property now will add to the corridor between conservation areas that will aid wildlife during the transition."*

No action taken.

Trees of Hope, Love and Peace

Edith Deltgen, local artist, accompanied by Celia Hook (Pocosin Arts), presented her Trees of Hope, Love and Peace project and requested Board approval to conduct the project in Hyde County at different locations. Ms. Deltgen reported the community will be invited to join together to spread the message of hope, love and peace to each other and all those we hold dear by signing fabric strips or writing a message for someone special that will be tied to the trees and bushes.

Commissioner Simmons moved to approve the Trees of Hope, Love and Peace project in Hyde County beginning in April in Swan Quarter. Mr. Pahl seconded the motion. The motion passed on the following vote: Ayes – Pahl, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Proclamations: Week of the Young Child & Child Abuse Prevention

Lisa Woolard, Director, Beaufort/Hyde Partnership for Children accompanied by Sharon Spencer and Laurie Potter, reported they in conjunction with the National Association for the Education of Young Children are celebrating "The Week of the Young Child" and are working to improve early learning opportunities, including early literacy programs, that can provide a foundation of learning for children in Hyde County, NC. Ms. Woolard also requested the Board of Commissioners proclaim "April as Child Abuse Prevention Month" and call upon all citizens, community agencies, faith groups, medical facilities, other elected leaders and businesses to increase their participation in efforts to support families, thereby preventing child abuse and strengthening the communities in Hyde County.

Commissioner Swindell moved to adopt Proclamation – Week of the Young Child April 2017 and to encourage all citizens to work to make a good investment in early childhood. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Pahl, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Clerk's Note: A copy of "Proclamation – Week of the Young Child – April 23rd – 29th 2017" is attached herewith as Exhibit A and incorporated herein by reference.

Commissioner Tunnell moved to adopt Proclamation – "April – Child Abuse Prevention Month" and to call upon all citizens to participate in prevention of child abuse. Mr. Pahl seconded the motion. The motion passed on the following vote: Ayes – Pahl, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Clerk's Note: A copy of "Proclamation – Child Abuse Prevention Month – April 2017" is attached herewith as Exhibit B and incorporated herein by reference.

1 **Hyde County Flood Mitigation Assistance (FMA) Programs Policies**

2 Chris Hilbert, Project Manager, Holland Consulting Planners, presented resolutions and policies pertaining to Hyde
3 County Flood Mitigation Assistance Programs (including the FY2015 FMA program) to be utilized during the
4 administration of Hyde County FMA Programs. Designated applicant agents are Kris Noble (primary) and Corrinne
5 Gibbs (secondary).

6 Commissioner Pahl moved to adopt Resolution Approving Administrative Guidelines and Policies, Financial
7 Management Resolution, Elevation Contract Award Policy, Equal Employment and Procurement Policy and
8 Designation of Applicant's Agent Resolution; and, to adopt Hyde County FY2015 FMA Program Project Budget
9 Ordinance. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Pahl, Pugh,
10 Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

11 *Clerk's Note: A copy of "Resolution Approving Administrative Guidelines and Policies – Hyde County FMA
Programs" is attached herewith as Exhibit C and incorporated herein by reference.*

12 *Clerk's Note: A copy of "Resolution Designation of Applicant's Agent – Hyde County FMA Programs" is attached
herewith as Exhibit D and incorporated herein by reference.*

13
14 *Clerk's Note: A copy of "Financial Management Resolution – Hyde County FMA Programs" is attached herewith as
Exhibit E and incorporated herein by reference.*

15
16 *Clerk's Note: A copy of "Equal Employment and Procurement Policy – Hyde County FMA Programs" is attached
herewith as Exhibit F and incorporated herein by reference.*

17
18 *Clerk's Note: A copy of "Elevation Contract Award Policy – Hyde County FMA Programs" is attached herewith as
Exhibit G and incorporated herein by reference.*

19
20 *Clerk's Note: A copy of "Hyde County FY2015 FMA Program Project Ordinance" is attached herewith as Exhibit H
and incorporated herein by reference.*

21
22 **FY2015-2016 Audit Report**

23 Stewart Hill of Thompson, Price, Scott, Adams & Company, P.A. presented the Hyde County FY15-16 Audit
24 Report. The audit includes narrative overview and analysis of the financial activities of Hyde County for the fiscal
25 year ended June 30, 2016.

26 **Financial Highlights**

- 27
- The assets and deferred outflows of resources of Hyde County exceeded its liabilities and deferred inflows
28 of resources at the close of the fiscal year by \$38,616,776. (Net Position)
 - The government's total net position decreased by \$252,254, due to decreases in net position in both the
29 governmental and the business-type activities.
 - As of the close of the current fiscal year, Hyde County's governmental funds reported combined
30 ending balances of \$9,070,589, a decrease of \$69,620 in comparison with the prior year. Approximately
31 40.16 percent of this total amount, or \$3,642,828, is available for spending at the government's discretion
32 (unassigned fund balance).
 - At the end of the current fiscal year, unassigned fund balance for the General Fund was \$3,697,663 or
33 30.09 percent of total general fund expenditures for the fiscal year.
- 34
35
36

Overview of the Financial Statements

This discussion and analysis are intended to serve as an introduction to Hyde County's basic financial statements. The County's basic financial statements consist of three components: 1) government-wide financial statements, 2) fund financial statements, and 3) notes to the financial statements. The basic financial statements present two different views of the County through the use of government-wide statements and fund financial statements. In addition to the basic financial statements, this report contains other supplemental information that will enhance the reader's understanding of the financial condition of Hyde County.

Government-Wide Financial Analysis

Net position may serve over time as one useful indicator of a government's financial condition. The County's assets and deferred outflows of resources exceeded in liabilities and deferred inflows of resources by \$38,616,776 as of June 30, 2016. The County's net position decreased by \$252,254 for the fiscal year ended June 30, 2016. One of the largest portion, 84.80%, reflects the County's net investment in capital assets (e.g. land, buildings, machinery and equipment). Hyde County uses these capital assets to provide services to citizens; consequently, these assets are not available for future spending. Although Hyde County's investment in its capital assets is reported net of the outstanding related debt, the resources needed to repay that debt must be provided by other sources, since the capital assets cannot be used to liquidate these liabilities. An additional portion of Hyde County's net position, \$2,569,037 represents resources that are subject to external restrictions on how they may be used. The remaining balance of \$3,301,618 is unrestricted.

The County's property taxes collection percentage of 95.86% is lower than the State-wide average of 97.47%, but is higher than the prior year rate of 94.83%.

Changes in Net Position

Governmental activities decreased the County's net position by \$136,192. Key elements of this decrease are decreases in operating grant contributions and investment earnings.

Business-type activities decreased the County's net position by \$116,062. A key element of this was expenditures exceeding water revenues.

Governmental Funds

The General Fund is the chief operating fund of Hyde County. At the end of the current fiscal year, Hyde County's fund balance available in the General Fund was \$3, 697,663 while total fund balance reached \$6,420,667. As a measure of the general fund's liquidity, it may be useful to compare both available fund balance and total fund balance to total fund expenditures. Available fund balance represents 30.09 percent of total General Fund expenditures, while total fund balance represents 52.25 percent of the same amount.

At June 30, 2016, the governmental funds of Hyde County reported a combined fund balance of \$9,070,589, a 0.76 percent decrease under last year. The primary reason for the decrease was expenses exceeding revenues in the governmental activities.

General Fund Budgetary Highlights

During the fiscal year, the County revised the budget on several occasions. Generally, budget amendments fall into one of three categories: 1) amendments made to adjust the estimates that are used to prepare the original budget ordinance once exact information is available; 2) amendments made to recognize new funding amounts from external sources, such as Federal and State grants; and 3) increases in appropriations that become necessary to maintain services. Total amendments to the General Fund were made to increase revenues because the County did

1 not expect to receive certain funds that later became available. Expenditures were held in check to comply with the
2 County's budgetary requirements.

3 **Proprietary Funds**

4 Hyde County's proprietary funds provide the same type of information found in the government-wide statements but
5 in more detail. Unrestricted net position for the Water and Sewer Fund at the end of the fiscal year amounted to
6 \$1,156,806. The total change in net position for the Water and Sewer Fund was (\$116,062).

7 **Long-Term Debt**

8 Hyde County's total debt decreased by \$56,343 (0.6 percent) during the past fiscal year, primarily due to the
9 scheduled principal repayments on existing general obligation bonds of \$140,697 and \$110,063, in the governmental
10 activities and business-type activities, respectively. Additionally, there were repayments on qualified school
11 construction bonds in the amount of \$200,179. Various other repayments were made to revenue bond debt and
12 compensated absences.

13 The State of North Carolina limits the amount of general obligation debt that a unit of government can issue to
14 8 percent of the total assessed value of taxable property located within the government's boundaries. The legal
15 debt margin for Hyde County is \$88,670,815.

16 **Economic Factors and Next Year's Budgets and Rates**

17 The following key economic indicators reflect the growth and prosperity of the County:

- 18 • Tourism is a major economic contributor to Hyde County especially on Ocracoke Island, which was named
19 America's #1 beach in 2007.
- 20 • Ecotourism, including hunting, fishing and other more massive wildlife activities, are major economic
21 factors for Hyde County.
- 22 • Agriculture, governmental, hospitality (tourism) and seafood are the largest employers in Hyde County.

23 **Requests for Information**

24 The Hyde County FY2015-2016 Audit Report is designed to provide an overview of the County's finances for
25 those with an interest in this area. Questions concerning any of the information found in this report or requests for
26 additional information should be directed to Corrinne Gibbs, Finance Officer, Hyde County, Swan Quarter, North
27 Carolina 27885.

28 **Employee Recognition:**

29 **Donnie Shumate**

30 Bill Rich, County Manager, commended IT Director Donnie Shumate for making it possible to use the Ocracoke
31 Community Center for county meetings using electronic conferencing equipment. Justin Gibbs, ES Director, spun
32 the Wheel of Thanks for Mr. Shumate and won a \$25.00 Gift Certificate for Martelle's Restaurant in Engelhard.
33

34 **Public Comments:**

35 **Lynn Alligood, Executive Director, Mid-East Regional Housing Authority** – presented overview of the Housing
36 Authority. Ms. Alligood thanked Commissioner Tunnell for dedication to Mid-East where he serves as Vice-chair.

37 There being no further comment from the public, Chairman Pugh continued the meeting.

1 **Items of Consideration:**

2 **Proclamation – Termination of the State of Emergency for Hyde County – Hurricane Matthew**

3 Commissioner Simmons moved to approve Proclamation – Termination of The State of Emergency for Hyde County
4 – Hurricane Matthew. Mr. Swindell seconded the motion. The motion passed on the following vote: Ayes – Pahl,
5 Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

6 *Clerk's Note: A copy of "Proclamation – Termination of The State of Emergency for Hyde County – Hurricane*
7 *Matthew" is attached herewith as Exhibit I and incorporated herein by reference.*

8 **Resolution Supporting SB76 Permit Nighttime Hunting of Coyotes**

9 Bill Rich, County Manager, reported Senator Bill Cook (primary sponsor) filed Senate Bill 76 entitled A Bill To
10 Be Entitled An Act To Direct The Wildlife Resources Commission To Repeal Its Regulation Banning Night Hunting
11 Of Coyotes In Certain Coastal Counties with the North Carolina Senate on February 14, 2017. Passing of Senate
12 Bill 76 will allow Beaufort, Dare, Hyde, Tyrrell and Washington counties to join in adoption of a similar resolution
13 in support of SB76.

14 Commissioner Tunnell moved to adopt A Resolution Supporting Senate Bill 76 Permit Nighttime Hunting of
15 Coyotes. Mr. Swindell seconded the motion. The motion passed on the following vote: Ayes – Pahl, Pugh,
16 Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

17 *Clerk's Note: A copy of "A Resolution Supporting SB76 Permit Nighttime Hunting of Coyotes" is attached herewith as*
18 *Exhibit J and incorporated herein by reference.*

19 **Resolution On Vote Of No Confidence In The North Carolina Marine Fisheries Commission**

20 Kris Noble, Assistant Manager/Planner reported the Hyde County Board of Commissioners submitted a letter and
21 corresponding resolution to the North Carolina Marine Fisheries Commission in January of 2017 recommending that
22 they deny the Petition for Rulemaking submitted by the North Carolina Wildlife Federation that proposes to
23 designate the internal coastal and near oceanic waters of North Carolina special secondary nursery areas.

24 Chairman Pugh, Manager Rich and Assistant Manager Noble spoke at the January 15, 2017 public hearing in New
25 Bern. At that meeting, five advisory boards were in attendance. Those five boards were comprised of 40 members
26 and 32 of those members recommended to the Commission that they not enforce this new trawling ban and that the
27 petition be denied.

28 On February 16, 2017, the North Carolina Marine Fisheries Commission met in Wilmington and against the advice
29 of their advisory groups, granted this petition which has significant economic implications for Hyde County.

30 This Resolution states the Hyde County Board of Commissioners stand steadfast in their resolve outlined in their
31 January 3, 2017 Resolution, and stand behind and in support of our fishing industry within Hyde County. It also
32 states that the Hyde County Board of Commissioners shows a Vote of No Confidence in the North Carolina Marine
33 Fisheries Commission because they clearly demonstrated that they do not have the objectivity to make sound
34 decisions on this issue.

35 Commissioner Pahl moved to adopt Hyde County Board of Commissioners Resolution On Vote Of No
36 Confidence In The North Carolina Marine Fisheries Commission. Mr. Swindell seconded the motion. The
37 motion passed on the following vote: Ayes – Pahl, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent
38 or not voting – None.

Clerk's Note: A copy of "Hyde County Board of Commissioners Resolution On Vote Of No Confidence In The North Carolina Marine Fisheries Commission" is attached herewith as Exhibit K and incorporated herein by reference.

2017 Volunteer Fire Fund Application-Revision for Ocracoke Fire Protection Association, Inc.

Bill Rich, County Manager, reported the Ocracoke Volunteer Fire Department has submitted a revision on their request for equipment for the 2017 Volunteer Fire Fund application. The previous request totaled \$25,864.12 for equipment. Total grant funding totaled \$19,398.09, with a county match of \$6,466.03. The new request totals \$28,531.57 for equipment, with grant funding totaling \$21,398.68 and county match of \$7,132.89. This is an increase of \$666.86 in the county's matching funds.

Commissioner Pahl moved to approve the Ocracoke Fire Protection Association, Inc. new grant request totaling \$28,531.57 for equipment, with grant funding totaling \$21,398.68 and county match of \$7,132.89. Mr. Swindell seconded the motion. The motion passed on the following vote: Ayes – Pahl, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Approval of North Carolina Rural Fire District 2016 Board of Trustees Report – Fairfield VFD

Justin Gibbs, ES Director, reported Volunteer Fire Department Grants and Relief Funds are managed by NCGS 58-87-1/55. The Firefighter's Relief Fund program is designed to financially assist firefighters in the event of In-Line of Duty injury or death. It may also be used for supplemental retirements, educational benefits and to purchase other insurance/pension plans.

Commissioner Pahl moved to appoint Fairfield Volunteer Fire Department members Cleve Gibbs and Lindsey Mooney to serve as Firefighter's Relief Fund Trustees appointed by County Commissioners; and to approve members Eddie Basnight and Sam Eburn appointed by the Volunteer Fire Department and Glenn Mooney appointed by the North Carolina Insurance Commissioner to serve on the Fairfield Volunteer Fire Department Local Firefighter's Relief Fund Board. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Pahl, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Replacement Tidegates – Tideland EMC Loan

Daniel Brinn, Tar-Pamlico River Basin & NCACSP Tech, reported the Swan Quarter Steering Committee met on Friday, February 17, 2017 to discuss the need for replacement of tidegates throughout West Quarter Dike. J. W. Spencer made a motion to move forward with securing the loan from Tideland EMC to purchase ten (10) fabricated aluminum gates to be installed as follows: five (5) floodgates at West Canal, one (1) floodgate at Quarter Canal, three (3) floodgates at Double Canal and one (1) floodgate at Juniper. The motion was seconded by C. W. Cahoon and the motion carried. The loan with Tideland EMC has 0% interest with a maximum 10-year term. The loan funds will be disbursed through four (4) smaller increments for a total of \$110,000.00. There would need to be a representative from the County on the Steering Committee to secure the loan. It was the consensus of the committee that Daniel Brinn would present the recommendation of the Steering Committee to the commissioners at the March 6th Board meeting.

Commissioner Tunnell moved to approve moving forward in securing a loan from Tideland EMC in the amount of \$110,000.00 for the purpose of replacing leaking and not functioning properly tidegates which involves replacing ten (10) gates throughout West Quarter. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Pahl, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

1 **Revolving Loan Request for Devil Shoal Oyster & Clam Company**

2 Kris Noble, Assistant County Manager, reported Devil Shoal Oyster and Clam Company are requesting a
3 \$15,000.00 loan from the Hyde County Golden Leaf Revolving Loan Fund for the purpose of expanding their
4 existing oyster farming operation. They plan to hire one Hyde County resident as a result of the expansion. The
5 company has done very well in its first year of operation. They have survived several storms over the past year.
6 They are supplying fresh oysters to a few of the best restaurants on Ocracoke and the native seafood retail market.
7 They invested in a refrigerated truck to make deliveries to several mainland counties in eastern North Carolina.

8 The loan will be unsecured. The loan will be amortized over a 7-year period with interest payable for 24 months.
9 Payments of \$269.53 will be made monthly for the remaining 5-year term. The loan interest rate is 3%. The
10 revolving loan committee reviewed and has approved unanimously.

11 Commissioner Pahl moved to approve a \$15,000.00 Hyde County Golden Leaf Revolving Loan Fund loan to Devil
12 Shoal Oyster & Clam Company. Mr. Simmons seconded the motion. The motion passed on the following vote:
13 Ayes – Pahl, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

14 **Resignation and Appointment To Hyde County Transit Board**

15 Barry Swindell, Commissioner, resigned from the Hyde County Transit Board and has recommended the
16 appointment of Commissioner Tom Pahl to serve in his position.

17 Commissioner Swindell moved to appoint Tom Pahl to serve on the Hyde County Transit Board. Mr. Simmons
18 seconded the motion. The motion passed on the following vote: Ayes – Pugh, Tunnell, Simmons and Swindell;
19 Nays – None; Absent or not voting – Pahl (abstained).

20
21 **Budget Transfers:**

22 Bill Rich, County Manager, presented the following budget transfers for Board of Commissioner approval:

23
24 **Health Department**

25	a. 39-17 – Family Planning Contract Physician & Pharmacist	\$ 1,126.00
26	b. 40-17 – Family Planning Telelanguage	\$ 150.00
27	c. 41-17 – Adult Health-PC Contract Physician & Vaccancies	\$ 1,576.00
28	d. 42-17 – Private Wells Dept. Supplies & Postage	\$ 250.00
29	e. 43-17 – MAP Contract Pharmacy	\$ 1,630.00
30	f. 44-17 – Home Health Offsite Storage	\$ 750.00
31	g. 45-17 – Child Health Travel	\$ 75.00
32	h. 47-17 – WIC - Postage	\$ 100.00

33
34 Commissioner Simmons moved to approve the Health Department budget transfers as presented. Mr. Swindell
35 seconded the motion. The motion passed on the following vote: Ayes – Pahl, Pugh, Tunnell, Simmons and
36 Swindell; Nays – None; Absent or not voting – None.

37 **Management Reports:**

38 **Commissioner Ben Simmons** – reported on a need for grant funding to rebuild Mattamuskeet Early College
39 High School ball field.

1 **Commissioner Barry Swindell** – will attend the Health Board meeting this month. Mr. Swindell continues
2 attending the new recreation program every Saturday.

3 **Chairman Earl Pugh, Jr.** – attended the two Occupancy Tax Board meetings and an Albemarle Commission
4 Board meeting.

5 **Commissioner Dick Tunnell** – attended the North Carolina Farm Bureau meeting.

6 **Commissioner Tom Pahl** – attended two Occupancy Tax Board meetings regarding the tram project. Mr. Pahl
7 will continue participating in Planning Board and Variance Board meetings.

8 **County Manager Bill Rich** – continues work on the tram project. Mr. Rich's March 2017 calendar was
9 provided.

10 **Assistant County Manager Kris Noble** – reported on projects, meetings and events attended. Ms. Noble
11 reported she has received applications for the Hyde County Flood Control Coordinator position.

12 **Public Comments:**
13 There being no comment from the public, Chairman Pugh continued the meeting.

14 **Closed Session:**

15 Commissioner Swindell moved to enter into closed session at 7:40p.m. Mr. Simmons seconded the motion. The
16 motion passed on the following vote: Ayes – Pahl, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or
17 not voting – None.

18 Commissioner Swindell moved to exit closed session at 8:07p.m. Mr. Simmons seconded the motion. The motion
19 passed on the following vote: Ayes – Pahl, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not
20 voting – None.

21 Commissioner Swindell moved to excuse Commissioner Simmons from voting due to conflict of interest. Mr.
22 Tunnell seconded the motion. The motion passed on the following vote: Ayes – Pahl, Pugh, Tunnell, Simmons and
23 Swindell; Nays – None; Absent or not voting – None.

24 Commissioner Swindell moved to direct County Attorney Fred Holscher to send a letter to Hyde-A-Way Shores
25 property owners. Mr. Tunnell seconded the motion. The motion passed on the following vote: Ayes – Pahl, Pugh,
26 Tunnell and Swindell; Nays – None; Absent or not voting – Simmons.

27 **Adjourn**
28

29 Commissioner Simmons moved to adjourn the meeting. Mr. Pahl seconded the motion. The motion passed on the
30 following vote: Ayes – Pahl, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – none.

31 The meeting adjourned at 8:10p.m.
32

33 Respectfully submitted:
34

35 Minutes approved on the 3rd day of April, 2017.
36
37
38
39
40

1 Attest:
2
3
4
5

6 _____
7 Lois Stotesberry, CMC, NCCCC
8 Clerk, Hyde County Board of Commissioners
9

_____ Earl Pugh, Jr.
Chair, Hyde County Board of Commissioners

10 Attachments:

- 11 Exhibit A: *"Proclamation – Week of the Young Child – April 23rd – 29th, 2017"*
12 Exhibit B: *"Proclamation – Child Abuse Prevention Month – April 2017"*
13 Exhibit C: *"Resolution Approving Administrative Guidelines and Policies – Hyde County FMA Programs"*
14 Exhibit D: *"Resolution Designation of Applicant's Agent – Hyde County FMA Programs"*
15 Exhibit E: *"Financial Management Resolution – Hyde County FMA Programs"*
16 Exhibit F: *"Equal Employment and Procurement Policy – Hyde County FMA Programs"*
17 Exhibit G: *"Elevation Contract Award Policy – Hyde County FMA Programs"*
18 Exhibit H: *"Hyde County FY2015 FMA Program Project Budget Ordinance"*
19 Exhibit I: *"Proclamation – Termination of The State of Emergency for Hyde County – Hurricane Matthew"*
20 Exhibit J: *"A Resolution Supporting SB76 Permit Nighttime Hunting of Coyotes"*
21 Exhibit K: *"Hyde County Board of Commissioners Resolution On Vote Of No Confidence In The North Carolina
22 Marine Fisheries Commission"*

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: April 3, 2017
Presenter: Dr. Barbara Tansey/Stacey Gerard
Attachment: Yes

ITEM TITLE: UPDATE – BCCC CLASSES AT THE HYDE DAVIS CENTER

SUMMARY: Dr. Barbara Tansey, President of Beaufort County Community College and Stacey Gerard, Vice President of Continuing Education, will provide an update on BCCC classes and activities at the Hyde County Davis Center.

RECOMMEND: NO ACTION-REPORT

Motion Made By: ___ Earl Pugh, Jr.
___ Barry Swindell
___ Dick Tunnell
___ Ben Simmons
___ Tom Pahl

Motion Seconded By: ___ Earl Pugh, Jr.
___ Barry Swindell
___ Dick Tunnell
___ Ben Simmons
___ Tom Pahl

Vote: ___ Earl Pugh, Jr.
___ Barry Swindell
___ Dick Tunnell
___ Ben Simmons
___ Tom Pahl

2016-Present: Year in Review

Hyde County by the Numbers

231

Classes



1,028

Students

31

Years
serving
Hyde Co.

147

Law Enforcement



7

Healthcare



45

EMS

18

Personal Enrichment
& Workforce Programs

345

Inmates

11

HSE

101

Small
Business
Center

1

Workforce &
Continuing Education
Coordinator



176

Fire



Beaufort County Community College is a public comprehensive community college committed to providing accessible and affordable quality education, effective teaching, relevant training, and lifelong learning opportunities for the people served by the College.

- Began serving Hyde County July 1, 1985.
- Ribbon Cutting ceremony for Hyde County Davis Center (HCDC) September 15, 2016
- Hired Hyde County Workforce & Continuing Education Coordinator, Georgia Ballance, on December 7, 2016
- Community Focus Group Meeting held at HCDC on Feb. 22, 2017 at 5:30pm with 14 attendees.
- Received approval from NC Dept. of Health & Human Services on February 27, 2017 for the HCDC Nurse Aide lab
- Started hybrid EMT-Initial certification class serving students on mainland and Ocracoke on January 28, 2017
- Utilized BCCC Mobile Simulator Ambulance for training in Hyde County on 4 different occasions
- Course offerings include law enforcement in-service, CPR/First Aid, Android Workshop, iPhone/iPad workshop, EMS continuing education, Certified Emergency Vehicle Operator, Introduction to Windows 10, Aerial Introduction (Fire), Emergency Vehicle Driving, Mayday, Personal Protective Equipment, Hazmat Training, Pumps Training, Water Shuttle Operations, and Water Supplies
- Ran 6 Small Business Center classes at HCDC, Mattie Arts Center, Magic Bean Coffee Shop, and Ocracoke Community Center in partnership with Open Source Ocracoke
- Since 1/1/16 the College has served 178 curriculum students in 157 different courses. The College has served 850 continuing education students in 74 different courses.

Goals Moving Forward

- Accept payments at HCDC using iPad and Square credit card reader
- Establish College for Kids program
- Expand Workforce Program course offerings

**Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Meeting Date: April 3, 2017
Presenter: Jan Moore, Senior Tar Heel Delegate
Attachment: Yes

ITEM TITLE: SENIOR TAR HEEL LEGISLATURE

SUMMARY: Hyde County NC Senior Tar Heel Legislature Delegate Jan Moore will present report on the March 14-15, 2017 Senior Tar Heel Legislatures meeting in Raleigh.

RECOMMEND: Discussion.

Motion Made By: ☐ Earl Pugh, Jr.
☐ Barry Swindell
☐ Dick Tunnell
☐ Ben Simmons
☐ Tom Pahl

Motion Seconded By: ☐ Earl Pugh, Jr.
☐ Barry Swindell
☐ Dick Tunnell
☐ Ben Simmons
☐ Tom Pahl

Vote: ☐ Earl Pugh, Jr.
☐ Barry Swindell
☐ Dick Tunnell
☐ Ben Simmons
☐ Tom Pahl

**Senior Tar Heel Legislature Agenda
March 14-15, 2017
Sheraton Chapel Hill Hotel
1 Europa Drive, Chapel Hill**

Tuesday, March 14, 2017

10:30 - 12:00 Friends of Senior Tar Heels meeting (Boardroom)

11:00 - 1:00 Sign in and pick up meeting folder

11:00 - 12:00 **General Orientation for New Delegates and Alternates – Amsterdam-London Room**

1:00 **GENERAL SESSION**– *Please turn off cell phones.*

Call to Order: Dr. Althea Taylor-Jones, Speaker

Moment of Silence in Memory of Deceased Delegates and Alternates

Invocation: Rev. Tom Southern, Chaplain

Pledge of Allegiance: Clinton Jones, Martin County Delegate

Announcements: Brian Flanagan, Speaker Pro Tempore

First Report by Elections and Credentials Committee: Marie McBride, Interim Chair

Determination of quorum

Approval of Minutes: Dr. Althea Taylor-Jones, Speaker

Review of Agenda and Packet: Dr. Althea Taylor-Jones, Speaker

Introduction of Special Guests: Norma Duncan, Deputy Speaker Pro Tempore

Presentation and administration of oath to newly appointed Delegates and Alternates

1:20 – 1:45 **Speaker:** Mary Edwards, Division of Aging and Adult Services

1:45 - 2:15 **Speaker:** Mark Hensley, Division of Aging and Adult Services

2:15 – 2:45 **Speaker:** Mary Bethel, Chair of the Coalition on Aging

2:45 - 3:15 **BREAK**

3:15 – 3:45 **Speaker:** Charmaine Fuller Cooper, Associate State Director - Advocacy

3:45 -4:15 **Regional Reports:** K, M, P and Q

4:15 – 4:45 **Instructions for trip to General Assembly**

North Carolina is Aging!

For the first time, the state's total population has exceeded 10 million!

Here are a few facts:

- ◆ North Carolina ranks 9th nationally, both in total population and in the number of people 65 and older.
- ◆ In 2025, one in five North Carolinians will be 65 and older.
- ◆ Our 65 and older population will increase in the next 20 years from 1.5 to 2.5 million.
- ◆ The number of people age 85 and older will be the fastest growing segment beginning in 2030 when the oldest of 2.4 million baby boomers near their 85th birthday.

Population Change 2015-2035					
Ages	2015		2035		% Change 2015-2035
	#	%	#	%	
Total	10,056,683		12,167,836		21.0%
60+	2,101,237	20.9%	3,214,038	26.4%	53.0%
65+	1,508,441	15.0%	2,522,834	20.7%	67.2%
85+	173,970	1.7%	352,086	2.9%	102.4%

Race and Hispanic or Latino Origin, 65 and older, 2015

Race/Ethnicity	NC	US
White	81.1%	84.2%
Black or African American	16.0%	8.7%
American Indian and Alaska Native	0.9%	0.5%
Asian	1.1%	3.9%
Native Hawaiian and Other Pacific Islander	0.0%	0.1%
Some other race	0.3%	1.6%
Two or more races	0.6%	1.0%
Hispanic or Latino origin (of any race)	1.6%	7.5%
White alone, not Hispanic or Latino	79.9%	78.6%

- ◆ 21.4% of people age 65 and over are members of racial or ethnic minority populations, 16% of them are African-Americans.
- ◆ 2% of individuals 65 and over speak English less than "very well".

- ◆ An estimated 21,660 people 65 and over migrated from other states and abroad to North Carolina.
- ◆ 98,656 grandparents age 30 and over are responsible for grandchildren under 18 in the state. 1.4% of them are age 65 and over.

Status of North Carolinians 65 and Older, 2015

Characteristics	NC	US
Living alone	28%	28%
Veterans	21%	21%
Have a disability	37%	36%
Have less than high school education	21%	19%
In labor force	16%	17%
Own their homes	81%	78%
Income is below poverty level	10%	9%
Income is between 100%-199% of the poverty level	24%	21%
Median household income	\$35,696	\$38,726

*as a % of age group

Health Facts:

- ◆ North Carolina currently (2016) has 160,000 adults 65 and over with Alzheimer's disease and this number is projected to rise to 210,000 by 2025. This disease is the fifth leading cause of death among people 65 and over.
- ◆ Of the people 65 and over, according to the Behavioral Risk Factor Surveillance System (BRFSS) survey, 2015:
 - 83% had at least one chronic disease. 52% of them had 2 or more chronic diseases;
 - Diseases of the heart (22.1%) and cancer (21.6%) were the leading causes of death;
 - 70% had an adult flu shot/spray, and 74% had a pneumonia shot ever;
 - Only 10% reported that their health is poor;
 - 68% reported exercising in the past 30 days.

Sources

1. Alzheimer's Association. 2016 Alzheimer's disease Facts and Figures. <http://www.alz.org/facts/>
2. North Carolina Office of State Budget and Management, population estimates and projections. <http://www.osbm.nc.gov/facts-figures/demographics>
3. North Carolina State Center for Health Statistics, BRFSS. <http://www.schs.state.nc.us/data/brfss/2015/>
4. Census Bureau. American Community Survey, 2015 one year estimate and 2011-2015 five year estimates. <https://www.census.gov/>

FACT SHEET

North Carolina Senior Tar Heel Legislature

2017 Legislative Priorities

Reestablish the Study Commission on Aging

The General Assembly of the State of North Carolina created The North Carolina Study Commission on Aging in 1987 to study and evaluate the delivery of services to older adults and recommend improvements that would meet their current and future needs. In 2011, this commission was repealed, creating an information gap between the older adults in need of assistance and organizations concerned with meeting those needs. The North Carolina Senior Tar Heel Legislature requests the North Carolina General Assembly reestablish the North Carolina Study Commission on Aging.

Increase HCCBG Funding

The North Carolina Home and Community Care Block Grant (HCCBG) is vital to assuring the availability of cost effective home and community-based services to the elderly, the malnourished, homebound, dependent and those who are socially and economically needy. Approximately 10,000 seniors are on the HCCBG waiting list for services and 1.2 million more are expected to turn 60 years of age by the year 2034. This rapidly increasing older adult population of North Carolina places an increased pressure on the service delivery system which is insufficient to meet the current needs of those seeking services. The North Carolina Senior Tar Heel Legislature requests the General Assembly increase the Home and Community Care Block Grant funding by \$7 million dollars in recurring funds.

Increase Funding for Senior Centers

Increase funding for Senior Centers by an additional \$300,000 in recurring funds. There are 163 Senior Centers in 96 counties that provide programs and services to enhance the health and wellness of older adults. These services are of significant benefit to help elders remain independent, thus delaying their potential for costlier services or housing options. Senior Center General Purpose money is vital to support critical center operations. To maintain operation, senior centers must leverage resources from a variety of sources that include federal, state and local governments, special events, participant contributions, and grants and volunteer hours. Funding for senior centers has not met the needs of the increasing aging baby boomer's generation who now constitute more than two-thirds of the 50 plus population. It is recommended that the General Assembly increase funding for Senior Centers to continue to meet the vital needs of North Carolina's growing population of older adults.

Sustain and Expand Project C.A.R.E.

Project C.A.R.E. (Caregiver Alternative to Running on Empty) was designed and tested in North Carolina. It has become a national best practice model for providing respite services to family members who are caring at home for a relative with Alzheimer's disease or related dementia. The number of North Carolinians affected with these dementias now approximates 160,000, and is expected to exceed 210,000 by 2025. North Carolina must develop methods to both encourage and support families to assist their aging family members and relatives to remain at home. Resulting savings in public funds are substantial. We recommend that the General Assembly increase recurring funding for Project C.A.R.E. in 2017-2018 by ten percent annually and thereafter to meet the expected growth, statewide.

Strengthen and Fund North Carolina's Adult Protective Services Program (APS)

North Carolina's APS Program must be strengthened and funded in order to respond to the accelerated growth in the State's aging population, some of whom may be at risk of becoming victims of abuse, neglect or exploitation. The State of North Carolina has not provided any funding for the APS Program since the 2010-2012 State budget. The only funding for the APS Program is provided by county governments and a decreasing federal Social Services Block Grant. We recommend that the North Carolina General Assembly recognize and value its vulnerable and older citizens by making available \$5 million in recurring funds in the State budget to meet the growing need for APS in North Carolina.

FACT SHEET

North Carolina Senior Tar Heel Legislature

2017

The North Carolina Senior Tar Heel Legislature was created by the North Carolina General Assembly with the passage of Senate Bill 479 in July of 1993.

The Senior Tar Heel Legislature was created to:

- Provide information to senior citizens on the legislative process and matters being considered by the North Carolina General Assembly.
- Promote citizen involvement and advocacy concerning aging issues before the North Carolina General Assembly.
- Assess the legislative needs of older citizens by convening a forum modeled after the North Carolina General Assembly.

Each of the 100 North Carolina counties is entitled to one delegate to the Senior Tar Heel Legislature. Most counties also have an alternate delegate. Delegates and alternates must be age 60 or older. The North Carolina Division of Aging and Adult Services provides staff support for the Senior Tar Heel Legislature in cooperation with the 16 Area Agencies on Aging, which are responsible for conducting the selection of delegates and alternates.

Mary Edwards of the Division of Aging and Adult Services is the principal staff aide and can be contacted at Mary.Edwards@dhhs.nc.gov.

We can be found on the web at: <http://www.ncsthl.org/> and on Facebook (North Carolina Senior Tar Heel Legislature).

For more information about the North Carolina Senior Tar Heel Legislature, please contact your county's Delegate or Alternate or the following members:

Speaker

Dr. Althea Taylor-Jones
Forsyth County
1469 Country Meadow Lane
Kernersville, NC 27284

Speaker Pro Tempore

Brian Flanagan
Brunswick County
3280 Wild Azalea Way
St. James, NC 28461

Deputy Speaker Pro Tempore

Norma Duncan
Mitchell County
59 Chestnut Street
Spruce Pine, NC 28777

Secretary

Rev. David Boone
Pasquotank County
901 Cedar Point Circle
Elizabeth City, NC 27909

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: April 3, 2017
Presenter: Sharon Gibbs, President-Hyde County Chamber of Commerce
Attachment: Yes

ITEM TITLE: REQUEST FOR APPROPRIATION - PRESENTATION

SUMMARY: Sharon Gibbs, President of the Hyde County Chamber of Commerce will present a proposal for a budget appropriation on behalf of the Hyde County Chamber.

RECOMMEND: APPROVAL

Motion Made By: ☐ Earl Pugh, Jr.
☐ Barry Swindell
☐ Dick Tunnell
☐ Ben Simmons
☐ Tom Pahl

Motion Seconded By: ☐ Earl Pugh, Jr.
☐ Barry Swindell
☐ Dick Tunnell
☐ Ben Simmons
☐ Tom Pahl

Vote: ☐ Earl Pugh, Jr.
☐ Barry Swindell
☐ Dick Tunnell
☐ Ben Simmons
☐ Tom Pahl

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: April 3, 2017
Presenter: Linda M. Basnight, Tax Administrator
Attachment: No

ITEM TITLE: Date(s) for 2017 Board of Equalization and Review

SUMMARY: Each year the Board is required to hold Board of Equalization and Review. In accordance with GS 105-322(e) the first meeting cannot be held before the first Monday in April or later than the first Monday in May and must adjourn on or before the third Monday following the first meeting.

RECOMMEND: Set Board of E&R meeting dates.

Motion Made By: ☐ Earl Pugh, Jr.
☐ Barry Swindell
☐ Dick Tunnell
☐ Ben Simmons
☐ Tom Pahl

Motion Seconded By: ☐ Earl Pugh, Jr.
☐ Barry Swindell
☐ Dick Tunnell
☐ Ben Simmons
☐ Tom Pahl

Vote: ☐ Earl Pugh, Jr.
☐ Barry Swindell
☐ Dick Tunnell
☐ Ben Simmons
☐ Tom Pahl

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: April 3, 2017
Presenter: County Manager Bill Rich
Attachment: No

ITEM TITLE: EMPLOYEE OF THE MONTH

SUMMARY: Manager Bill Rich will announce the Employee of the Month.
The employee will spin the "Wheel of Thanks."

RECOMMEND: Congratulations.

Motion Made By: ☐ Earl Pugh, Jr.
☐ Barry Swindell
☐ Dick Tunnell
☐ Ben Simmons
☐ Tom Pahl

Motion Seconded By: ☐ Earl Pugh, Jr.
☐ Barry Swindell
☐ Dick Tunnell
☐ Ben Simmons
☐ Tom Pahl

Vote: ☐ Earl Pugh, Jr.
☐ Barry Swindell
☐ Dick Tunnell
☐ Ben Simmons
☐ Tom Pahl

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: April 3, 2017
Presenter: Citizens
Attachment: No

ITEM TITLE: PUBLIC COMMENTS

SUMMARY: Citizens are afforded an opportunity at this time to comment on issues they feel may be of importance to the Commissioners and to their fellow citizens.

Comments should be kept to (3) minutes and directed to the entire Board, not just one individual Commissioner, staff member or to a member of the audience.

Time for one person cannot be used by another person.

Comments that reflect the need for additional assistance will be directed to the County Manager or referred to a future meeting agenda.

RECOMMEND: Receive comments.

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: April 3, 2017
Presenter: County Manager Bill Rich
Attachment: Yes

ITEM TITLE: RESOLUTION SUPPORTING THE HYDE COUNTY BOARD OF
EDUCATION'S RESOLUTION AGAINST HOUSE BILL 265

SUMMARY: Attached is an approved resolution from the Hyde County Board of Education opposing House Bill 265. HB 265 calls for the partisan election of board of education members in Hyde, Beaufort, Dare, Haywood, Madison and Yancey counties. A copy of the legislation is also attached, along with the letter from the Hyde Board of Education to Representative Beverly Boswell asking for her support.

Hyde County supports the Hyde County Board of Education's position on HB 265 and wishes to adopt a resolution in support of the BOE resolution opposing the legislation. The resolution is attached.

RECOMMEND: APPROVAL

Motion Made By: ☐ Earl Pugh, Jr.
☐ Barry Swindell
☐ Dick Tunnell
☐ Ben Simmons
☐ Tom Pahl

Motion Seconded By: ☐ Earl Pugh, Jr.
☐ Barry Swindell
☐ Dick Tunnell
☐ Ben Simmons
☐ Tom Pahl

Vote: ☐ Earl Pugh, Jr.
☐ Barry Swindell
☐ Dick Tunnell
☐ Ben Simmons
☐ Tom Pahl

HYDE COUNTY BOARD OF COMMISSIONERS

RESOLUTION IN OPPOSITION TO PARTISAN ELECTIONS FOR THE HYDE COUNTY BOARD OF EDUCATION

WHEREAS, the tradition in Hyde County has been to hold non-partisan elections for seats on the Hyde County Board of Education ("Board"); and

WHEREAS, this non-partisan tradition has fostered a climate of mutual respect and cooperation among all Board members, who have put partisanship aside and made their number one priority the education of our children; and

WHEREAS, the tradition of non-partisan school board elections in Hyde County has worked very well and should not be altered without a compelling justification; and

WHEREAS, under House Bill 265, members of the Hyde County Board of Education and five other North Carolina school boards would be elected on a partisan basis beginning in 2018; and

WHEREAS, under Senate Bill 94, county boards of education statewide would be elected on a partisan basis beginning in 2018; and

WHEREAS, introducing partisanship into Hyde County Board of Education elections could adversely affect what has been a successful and collaborative working arrangement among Board members;

NOW, THEREFORE, BE IT RESOLVED:

1. That the Hyde County Board of Commissioners formally expresses its opposition to partisan elections for the Hyde County Board of Education.
2. That the Chairman of the Hyde County Board of Commissioners provide our local legislators with a copy of this Resolution.
3. That the Hyde County Board of Commissioners respectfully requests that the Hyde County Board of Education be removed from House Bill 265.

Adopted by the Hyde County Board of Commissioners the 3rd day of April, 2017, by vote of five (for) and zero (against).

ATTEST:

Earl Pugh, Jr., Chair
Hyde County Board of Commissioners

Lois Stotesberry, CMC, NCCCC
Clerk, Hyde County Board of Commissioners

Hyde County Schools



1430 Main Street
P. O. Box 217
Swan Quarter, NC 27885
Office (252) 926 3281
Fax (252) 926 3083

BOARD OF EDUCATION
Randy Etheridge, Chair
Thomas L. Whitaker, Vice Chair
Myra Chandler
Aleta Cox
Angela Todd

Superintendent
Dr. Randolph Latimore, Sr.
rlatimore@hyde.k12.nc.us

March 15, 2017

Hon. Beverly G. Boswell
N.C. House of Representatives
300 N. Salisbury Street, Room 531
Raleigh, NC 27603-5925

Re: Hyde County Board of Education Resolution in Opposition to Partisan School Board Elections

Dear Representative Boswell:

I write this letter in my capacity as Chair of the Hyde County Board of Education (the "Board"). Seats on the Board traditionally have been filled by non-partisan elections. This tradition has served the students of Hyde County very well, as members of the Board with varying political viewpoints have put partisanship aside and have been able to focus on what matters most – the education of our children. Introducing partisanship into Board elections could adversely affect what has been a successful and collaborative working arrangement among Board members. The Board sees no benefit in altering a process that has worked well for years.

Yesterday, the Board adopted the enclosed Resolution opposing partisan elections for the Hyde County Board of Education. To that end, the Board respectfully requests that the Hyde County Board of Education be removed from House Bill 265.

Thank you very much for your attention to this matter and for all you do on behalf of your constituents. If you have any questions, I would be glad to speak with you.

Sincerely,

Randy Etheridge
Chair, Hyde County Board of Education

cc: Members, Hyde County Board of Education
Dr. Randolph H. Latimore, Sr., Superintendent

HYDE COUNTY BOARD OF EDUCATION

RESOLUTION IN OPPOSITION TO PARTISAN ELECTIONS FOR THE HYDE COUNTY BOARD OF EDUCATION

WHEREAS, the tradition in Hyde County has been to hold non-partisan elections for seats on the Hyde County Board of Education ("Board"); and

WHEREAS, this non-partisan tradition has fostered a climate of mutual respect and cooperation among all Board members, who have put partisanship aside and made their number one priority the education of our children; and

WHEREAS, the tradition of non-partisan school board elections in Hyde County has worked very well and should not be altered without a compelling justification; and

WHEREAS, under House Bill 265, members of the Hyde County Board of Education and five other North Carolina school boards would be elected on a partisan basis beginning in 2018; and

WHEREAS, under Senate Bill 94, county boards of education statewide would be elected on a partisan basis beginning in 2018; and

WHEREAS, introducing partisanship into Hyde County Board of Education elections could adversely affect what has been a successful and collaborative working arrangement among Board members;

NOW, THEREFORE, BE IT RESOLVED:

1. That the Board of Education formally expresses its opposition to partisan elections for the Hyde County Board of Education.
2. That the Chair provide our local legislators with a copy of this Resolution.
3. That the Board of Education respectfully requests that the Hyde County Board of Education be removed from House Bill 265.

Adopted by the Hyde County Board of Education the 14th day of March, 2017, by vote of five (for) and zero (against).


Randy Etheridge
Chair, Hyde County Board of Education

ATTEST:


Dr. Randolph H. Latimore, Sr., Secretary

GENERAL ASSEMBLY OF NORTH CAROLINA
SESSION 2017

H.B. 265
Mar 7, 2017
HOUSE PRINCIPAL CLERK

H

D

HOUSE BILL DRH40150-MK-71A (02/09)

Short Title: Partisan Elections/Certain School Boards. (Local)

Sponsors: Representatives Boswell, Presnell, and Cleveland (Primary Sponsors).

Referred to:

A BILL TO BE ENTITLED

AN ACT TO CHANGE THE ELECTION METHOD OF THE BEAUFORT COUNTY BOARD OF EDUCATION, DARE COUNTY BOARD OF EDUCATION, HAYWOOD COUNTY BOARD OF EDUCATION, HYDE COUNTY BOARD OF EDUCATION, MADISON COUNTY BOARD OF EDUCATION, AND YANCEY COUNTY BOARD OF EDUCATION FROM NONPARTISAN TO PARTISAN.

The General Assembly of North Carolina enacts:

PART I. BEAUFORT COUNTY BOARD OF EDUCATION CHANGE TO PARTISAN ELECTIONS

SECTION 1.1. Section 5(b) of Chapter 55 of the 1993 Session Laws, as amended by Chapter 713 of the 1993 Session Laws, reads as rewritten:

"(b) ~~The Beginning in 2018, the members of the Permanent Beaufort County Board of Education shall be elected for a term of four years in nonpartisan plurality elections held at the time of the general election for county offices. The filing period for candidates shall be the same as specified in G.S. 163-294.2(c) for nonpartisan plurality elections. on a partisan basis at the time of the general election in each even-numbered year as terms expire. The primary and election shall be held and conducted in accordance with the general laws governing primaries and elections for county officers, except as otherwise provided herein. Duly elected members of the Permanent Board shall take office the first Monday of December immediately following their election and the terms of their predecessors shall expire at the same time. Members shall take the oath of office prescribed in Article VI, Section 7 of the Constitution. Members shall serve until a successor has been elected and qualified.~~"

SECTION 1.2. Section 5(i) of Chapter 55 of the 1993 Session Laws, as amended by S.L. 2009-30, reads as rewritten:

"(i) ~~Vacancies Beginning in 2018, vacancies on the Permanent Beaufort County Board of Education for seats elected on a partisan basis shall be filled by appointment by the remaining members of the Permanent Board. in accordance with G.S. 115C-37.1. Any person appointed must be at the time of the appointment and must remain a resident of the district for which he/she he or she is appointed. Appointments to fill vacancies on the Permanent Board for seats elected on a nonpartisan basis in 2014 or 2016 shall be filled in accordance with G.S. 115C-37(f).~~"

SECTION 1.3. This part does not affect the terms of office of any person elected in 2014 or 2016 to the Beaufort County Board of Education. The members of the Beaufort County Board of Education elected in 2014 and 2016, or any member appointed to fill a vacancy for a member elected in 2014 or 2016, shall serve until a successor has been elected and qualified.



* D R H 4 0 1 5 0 - M K - 7 1 A *

PART II. DARE COUNTY BOARD OF EDUCATION CHANGE TO PARTISAN ELECTIONS

SECTION 2.1. Section 3 of Chapter 654 of the 1993 Session Laws reads as rewritten:

"Sec. 3. ~~All Beginning in 2018, elections for the members of the Dare County Board of Education shall be nonpartisan, with the results determined by a plurality with no run-offs, held on a partisan basis at the time of the general election for four-year terms in each even-numbered year as terms expire. The primary and election shall be held and conducted in accordance with the general laws governing primaries and elections for county officers, except as otherwise provided herein.~~ All voters in the county shall be eligible to vote for all seven seats on the board."

SECTION 2.2. Section 11 of Chapter 654 of the 1993 Session Laws reads as rewritten:

"Sec. 11. In ~~2002-2018~~ and every four years thereafter, ~~four~~ three members shall be elected to the board as follows: one member each from Districts 1, 2, and 3."

SECTION 2.3. Section 12 of Chapter 654 of the 1993 Session Laws reads as rewritten:

"Sec. 12. ~~Elections for the Board of Education in 1996 shall be held in May at the same time as party primaries for other county offices, and board members shall take office in December following the election as provided in general State law. In 1998-2018 and subsequent years, elections shall also be held in May at the same time as party primaries for other county offices, but board members of the Dare County Board of Education elected on a partisan basis at that time of the general election shall take office at the first regular board meeting in July on the first Monday in December following the election. The terms of office of persons elected for terms to expire in 1998 and thereafter shall expire on the date of the first regular board meeting in July election and the terms of their predecessors shall expire at the same time. Members shall serve until a successor has been elected and qualified. Beginning in 2018, vacancies on the Dare County Board of Education for seats elected on a partisan basis shall be filled in accordance with G.S. 115C-37.1. Appointments to fill vacancies for seats elected on a nonpartisan basis in 2014 or 2016 shall be filled in accordance with G.S. 115C-37(f).~~"

SECTION 2.4. This part does not affect the terms of office of any person elected in 2014 or 2016 to the Dare County Board of Education. The members of the Dare County Board of Education elected in 2014 and 2016, or any member appointed to fill a vacancy for a member elected in 2014 or 2016, shall serve until a successor has been elected and qualified.

PART III. HAYWOOD COUNTY BOARD OF EDUCATION CHANGE TO PARTISAN ELECTIONS

SECTION 3.1. Section 4 of Chapter 126 of the 1963 Session Laws, as amended by Chapter 424 of the 1973 Session Laws, Chapter 22 of the 1977 Session Laws, Chapter 89 of the 1979 Sessions Laws, S.L. 2009-29, and S.L. 2012-24, is repealed.

SECTION 3.2. Beginning in 2018, the Haywood County Board of Education shall consist of nine members who shall be elected on a partisan basis for four-year terms at the time of the general election by the qualified voters of the entire county in each even-numbered year as terms expire. Pursuant to Section 3 of Chapter 126 of the 1963 Session Laws, eight members shall be elected from six designated election districts, including one member each from the Bethel, Clyde, Crabtree-Iron Duff, and Fine's Creek Election Districts, and two members each from the Beaverdam and Waynesville Election Districts. The chair of the Board shall be elected by the voters of Haywood County at large. The primary and election shall be held and conducted in accordance with the general laws governing primaries and elections for county officers, except as otherwise provided herein. Members elected shall take office and qualify on the first Monday in December of the year of their election, and the terms of their predecessors shall expire at that same time. Members shall serve until a successor has been elected and qualified.

1 **SECTION 3.3.** In the case of a vacancy of a member elected in 2014 or 2016 to the
2 Haywood County Board of Education, the vacancy shall be filled by the remaining members of
3 the Board until the next general election. Beginning with members elected in 2018, vacancies shall
4 be filled as provided in G.S. 115C-37.1. In the event of a vacancy in an election district, to be
5 eligible for appointment to fill a vacancy, the person must reside in the election district where the
6 vacancy exists.

7 **SECTION 3.4.** This part does not affect the terms of office of any person elected in
8 2014 or 2016 to the Haywood County Board of Education. The members of the Haywood County
9 Board of Education elected in 2014 and 2016, or any member appointed to fill a vacancy of a
10 member elected in 2014 or 2016, shall serve until a successor has been elected and qualified.

11 12 **PART IV. HYDE COUNTY BOARD OF EDUCATION CHANGE TO PARTISAN** 13 **ELECTIONS**

14 **SECTION 4.1.** Section 2 of S.L. 2007-272 is repealed.

15 **SECTION 4.2.** Section 2 of Chapter 206 of the 1977 Session Laws reads as rewritten:

16 "Sec. 2. The Board of Education of Hyde County shall consist of five members who shall be
17 elected on a ~~nonpartisan-partisan~~ basis at the time of the ~~primary-general~~ election for county
18 ~~officers, in each even-numbered year as terms expire. The primary and election shall be held and~~
19 ~~conducted in accordance with the general laws governing primaries and elections for county~~
20 ~~officers, except as otherwise provided herein. Beginning with the election to be held in 1978,~~
21 ~~2018,~~ three members shall be elected for terms of four years and one of the members elected in
22 ~~1978, 2018,~~ and every four years thereafter, shall be a resident of Ocracoke. In ~~1980, 2020,~~ as the
23 terms of the present members expire, two members shall be elected for terms of four years.
24 Thereafter, as the terms of each member expire, successors shall be elected for terms of four years.

25 ~~Except as provided herein, Article 5 of Chapter 115 of the General Statutes shall be applicable~~
26 ~~to the Hyde County Board of Education.~~

27 Beginning in 2018, members elected shall take office and qualify on the first Monday in
28 December of the year of their election, and the terms of their predecessors shall expire at that same
29 time. Members shall serve until a successor has been elected and qualified.

30 In the case of a vacancy of a member elected in 2014 or 2016 to the Hyde County Board of
31 Education, the vacancy shall be filled as provided in G.S. 115C-37(f). Beginning with members
32 elected in 2018, vacancies shall be filled as provided in G.S. 115C-37.1."

33 **SECTION 4.3.** This part does not affect the terms of office of any person elected in
34 2014 or 2016 to the Hyde County Board of Education. The members of the Hyde County Board of
35 Education elected in 2014 and 2016, or any member appointed to fill a vacancy of a member
36 elected in 2014 or 2016, shall serve until a successor has been elected and qualified.

37 38 **PART V. MADISON COUNTY BOARD OF EDUCATION CHANGE TO PARTISAN** 39 **ELECTIONS**

40 **SECTION 5.1.** Section 3 of Chapter 249 of the 1991 Session Laws reads as rewritten:

41 "Sec. 3. The ~~chairman-chair~~ of the Board of Education of Madison County shall be elected in
42 ~~1994-2018~~ and quadrennially thereafter for a four-year term at large by all the qualified voters of
43 Madison County. In the case of a vacancy of a member elected in 2014 or 2016 to the Madison
44 County Board of Education, the vacancy shall be filled as provided in G.S. 115C-37(f). In the case
45 of a vacancy in the office of chairman-chair elected in 2014, the remaining members of the Board
46 shall appoint a person as chairman-chair who resides in the same district that the chairman-chair
47 resided in at the time of his or her election. If the members do not make an appointment within 30
48 days of the occurrence of the vacancy, the responsibility of making the appointment shall be that
49 of the Senior Resident Superior Court Judge for Madison County. Beginning with members
50 elected in 2018, vacancies shall be filled as provided in G.S. 115C-37.1. In the event of a vacancy
51 in an election district, to be eligible for appointment to fill a vacancy, the person must reside in the

1 election district where the vacancy exists. In the case of a vacancy in the office of chair, to be
2 eligible for appointment to fill a vacancy, the person must reside in the same district that the chair
3 resided in at the time of his or her election."

4 **SECTION 5.2.** Section 4 of Chapter 249 of the 1991 Session Laws reads as rewritten:

5 "Sec. 4. ~~Notwithstanding the provisions of G.S. 115C-37, the Beginning in 2018, the Madison~~
6 ~~County Board of Education shall be elected on a nonpartisan-partisan basis at the time of the~~
7 ~~primary election in 1994 and quadrennially thereafter. The names of the candidates shall be~~
8 ~~printed on the ballot without reference to any party affiliations. The nonpartisan election and~~
9 ~~runoff election method shall be used with the results determined as provided in G.S. 163-293,~~
10 ~~except that the runoff shall be held on the date provided by G.S. 163-111(e). general election for~~
11 four-year terms in each even-numbered year as terms expire. The primary and election shall be
12 held and conducted in accordance with the general laws governing primaries and elections for
13 county officers, except as otherwise provided herein. Except as provided by this act, the election
14 shall be conducted in accordance with the applicable provisions of Chapters 115C and 163 of the
15 General Statutes."

16 **SECTION 5.3.** Section 5 of Chapter 249 of the 1991 Session Laws, as amended by
17 Chapter 38 of the 1995 Session Laws, reads as rewritten:

18 "Sec. 5. ~~The Beginning in 2018, the terms of office of the members and chairman of the~~
19 ~~Madison County Board of Education commence on the first Monday in July December of the year~~
20 ~~of their election, except if that date is the Fourth of July, then the terms commence on the second~~
21 ~~Monday in July election."~~

22 **SECTION 5.4.** This part does not affect the terms of office of any person elected in
23 2014 or 2016 to the Madison County Board of Education. The members of the Madison County
24 Board of Education elected in 2014 and 2016, or any member appointed to fill a vacancy of a
25 member elected in 2014 or 2016, shall serve until a successor has been elected and qualified.

26 27 **PART VI. YANCEY COUNTY BOARD OF EDUCATION CHANGE TO PARTISAN** 28 **ELECTIONS**

29 **SECTION 6.1.** Section 1 of Chapter 203 of the 1973 Session Laws, as amended by
30 Section 1 of Chapter 135 of the 1985 Session Laws, reads as rewritten:

31 "Section 1. ~~The Beginning in 2018, the Yancey County Board of Education shall consist of~~
32 ~~five members who shall be elected by the voters of Yancey County, for staggered terms of four~~
33 ~~years, in a nonpartisan-partisan election as herein provided at the time of the general election in~~
34 each even-numbered year as terms expire. The primary and election shall be held and conducted in
35 accordance with the general laws governing primaries and elections for county officers, except as
36 otherwise provided herein. Beginning in 2018, members elected shall take office and qualify on
37 the first Monday in December of the year of their election, and the terms of their predecessors
38 shall expire at that same time. Members shall serve until a successor has been elected and
39 qualified.

40 ~~Beginning with the primary election for county offices to be held in 1974, there shall be a~~
41 ~~nonpartisan election to elect successors to the present members of the school board whose terms~~
42 ~~expire in 1974, and every two years thereafter, as the terms of the members expire.~~

43 ~~The nonpartisan election and runoff election method shall be used with the results determined~~
44 ~~as provided in G.S. 163-293, except that the runoff shall be held on the date provided by G.S. 163-~~
45 ~~111(e).~~

46 In the case of a vacancy of a member elected in 2014 or 2016 to the Yancey County Board of
47 Education, the vacancy shall be filled as provided in G.S. 115C-37(f). Beginning with members
48 elected in 2018, vacancies shall be filled as provided in G.S. 115C-37.1."

49 **SECTION 6.2.** This part does not affect the terms of office of any person elected in
50 2014 or 2016 to the Yancey County Board of Education. The members of the Yancey County

Board of Education elected in 2014 and 2016, or any member appointed to fill a vacancy of a member elected in 2014 or 2016, shall serve until a successor has been elected and qualified.

PART VII. CONFORMING STATUTORY CHANGES

SECTION 7. Effective on the first Monday in December of 2018, G.S. 115C-37.1(d) reads as rewritten:

"(d) This section shall apply only in the following counties: Alleghany, Beaufort, Brunswick, Cherokee, Clay, Dare, Davie, Graham, Guilford, Harnett, Haywood, Hyde, Iredell, Lee, Madison, New Hanover, Rutherford, Stanly, Vance, ~~and Washington~~ Washington, and Yancey."

PART VIII. EFFECTIVE DATE

SECTION 8. This act is effective when it becomes law.

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: April 3, 2017
Presenter: Commissioner Tom Pahl
Attachment: No

ITEM TITLE: APPOINTMENT TO THE OCRACOCKE BOARD OF ADJUSTMENT

SUMMARY: Commissioner Tom Pahl is making a recommendation for a replacement board member to the Ocracoke Board of Adjustment. Commissioner Pahl is recommending that BJ Oelschlegel be appointed to replace Daniel Wroblewski on the Ocracoke Board of Adjustment. Ms. Oelschlegel has affirmed that she is willing to serve on the board.

RECOMMEND: APPROVE

Motion Made By: ☐ Earl Pugh, Jr.
☐ Barry Swindell
☐ Dick Tunnell
☐ Ben Simmons
☐ Tom Pahl

Motion Seconded By: ☐ Earl Pugh, Jr.
☐ Barry Swindell
☐ Dick Tunnell
☐ Ben Simmons
☐ Tom Pahl

Vote: ☐ Earl Pugh, Jr.
☐ Barry Swindell
☐ Dick Tunnell
☐ Ben Simmons
☐ Tom Pahl

**Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Meeting Date: April 3, 2017
Presenter: Commissioner Thomas Pahl
Attachment: No

ITEM TITLE: APPOINTMENT TO THE OCRACOCKE DEVELOPMENT ORDINANCE
PLANNING ADVISORY BOARD

SUMMARY: Commissioner Pahl will recommend re-appointment of Ashley
Harrell to serve on the Ocracoke Development Ordinance Planning
Advisory Board.

RECOMMEND: Appoint.

Motion Made By: ☐ Earl Pugh, Jr.
☐ Barry Swindell
☐ Dick Tunnell
☐ Ben Simmons
☐ Tom Pahl

Motion Seconded By: ☐ Earl Pugh, Jr.
☐ Barry Swindell
☐ Dick Tunnell
☐ Ben Simmons
☐ Tom Pahl

Vote: ☐ Earl Pugh, Jr.
☐ Barry Swindell
☐ Dick Tunnell
☐ Ben Simmons
☐ Tom Pahl

**Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Meeting Date: April 3, 2017
Presenter: Luana C Gibbs, Interim Health Director
Attachment: no

ITEM TITLE: Reappointment of Ken Collier to Hyde County Board of Health

SUMMARY: At the quarterly meeting held on March 21, 2017 the Hyde County Board of Health recommended the re-appointment of Ken Collier to his third term in office.

RECOMMEND: Approve.

Motion Made By: ☐ Earl Pugh, Jr.
☐ Barry Swindell
☐ Dick Tunnell
☐ Ben Simmons
☐ Tom Pahl

Motion Seconded By: ☐ Earl Pugh, Jr.
☐ Barry Swindell
☐ Dick Tunnell
☐ Ben Simmons
☐ Tom Pahl

Vote: ☐ Earl Pugh, Jr.
☐ Barry Swindell
☐ Dick Tunnell
☐ Ben Simmons
☐ Tom Pahl

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: April 3, 2017
Presenter: Corrinne Gibbs, Finance Officer
Attachment: Yes

ITEM TITLE: MAINLAND OCCUPANCY TAX BOARD

SUMMARY: Corrinne Gibbs will discuss correspondence received concerning the Mainland Occupancy Tax Board.

RECOMMEND: DISCUSSION

Motion Made By: ___ Earl Pugh, Jr.
___ Barry Swindell
___ Dick Tunnell
___ Ben Simmons
___ Tom Pahl

Motion Seconded By: ___ Earl Pugh, Jr.
___ Barry Swindell
___ Dick Tunnell
___ Ben Simmons
___ Tom Pahl

Vote: ___ Earl Pugh, Jr.
___ Barry Swindell
___ Dick Tunnell
___ Ben Simmons
___ Tom Pahl